

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

May 15, 2012

Closed Session 3:00 p.m.

Regular Session 4:00 p.m.

**Additional information is available the Monday before each meeting at: <http://www.boarddocs.com/ut/pcsd/Board.nsf/public>
Time allocated to each agenda item is approximate and subject to change.**

**AGENDA
Call to Order**

1 Decision Consent Calendar

- A. Closed Minutes of April 17, and May 1, 2012
- B. Regular Session Minutes of April 17, 2012
- C. Special Regular Session Minutes of May 1, 2012
- D. Account Payable Registers of April 16, April 27, and May 10, 2012
- E. April Expenditures
- F. Personnel

2 Monthly Reports

- 2.1 District Recognition
- 2.2 PCEA, PCCEA, PCEF, Student Council, Superintendent

3 Discussion

- 4.1 School Boundaries
- 4.2 Proposed Draft Budget FY13

4 Decision

- 5.1 Out of State Travel Request
- 5.2 Truth and Taxation Decision
- 5.3 Master Planning
- 5.4 Curriculum Advisory Committee
- 5.5 Land Trust/SIP Plan Approvals

Public Comment (6:00 p.m.)

5 Policies for Discussion

- 3005 School Community Councils
- 7155 Classified Staff Promotions & Transfers
- 10035 Concurrent Enrollment

6 Policies for Posting

- 2020 Authorization of Student Clubs & Organizations
- 2036 Board of Education Code of Ethics and Code of Conduct
- 7060 Sick Leave Bank
- 9060 Library Media Center Materials
- 10055 School Uniforms
- 10125 Student Fee Waiver

7 Policies for Adoption

- 2000 Student Representation on the Board of Education
- 2005 Board of Education Powers and Duties
- 2015 Advisory Committees
- 10010 Student Enrollment
- 10106 Accommodations for Students with Life Threatening Allergies

Information Sharing

Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.